



## AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245

707-463-4700

### AGENDA

**Saturday December 3, 2005**

**Mendo-Lake Credit Union Community Room**

**963 11<sup>th</sup> Street**

**Lakeport, CA 95453**

**707-263-0162**

**9:30 a.m.**

Agenda Item	Responsible
I. <b>Welcome/Introductions</b>	Members/Guests
II. <b>Approval of Agenda</b>	Schwartz
III. <b>Consent Agenda (Items Attached)</b>	Schwartz
a) <b>Approval of Minutes of Sept 10, 2005 Board Meeting</b>	
b) <b>Approval of BSG and LQA reports</b>	
IV. <b>Election of Officers</b>	Schwartz
V. <b>Legislative Report</b>	Caviglia
<i>Requested Action:</i>	
<i>Review legislation relevant to developmental disabilities and decisions on how to proceed.</i>	
VI. <b>Comments from the Community</b>	Guests
(comments limited to 3 minutes per person)	
VII. <b>Correspondence</b>	Schwartz
<i>Requested Action:</i>	
<i>Board responses to correspondence.</i>	
VIII. <b>Fetal Alcohol Spectrum Disorder Update</b>	Montesonti
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
IX. <b>Agency Liaison Reports</b>	Members/Guests
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
X. <b>Regional Center Report</b>	
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
XI. <b>Brainstormers Update (TBI Self-Advocacy group)</b>	Montesonti
XII. <b>State Council on Developmental Disabilities Update</b>	Montesonti/ Schwartz
a)State Plan, b)Strategic Plan, c)other updates	
<i>Requested Action:</i>	
<i>Provide information, review direction, possible decisions</i>	
<i>On how to proceed</i>	
XIII. <b>Community Program Specialist's Report</b>	Caviglia
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
XIV. <b>Staff Report-Update on staff projects and information</b>	Staff
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Dawn Morley at the Area Board I Office by Phone: 707-463-4700 or Email: [dawn.morley@scdd.ca.gov](mailto:dawn.morley@scdd.ca.gov). Requests must be received by 5:00PM, on Monday, November 28, 2005.